

City Commission Conference Meeting Agenda

March 4, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

PARTNERSHIP WITH FORT LAUDERDALE MUSEUM OF ART

Exhibit: Commission Agenda Report 08-0296

(I-B)

COMMUNITY BUS PROGRAM

Exhibit: Commission Agenda Report 08-0333

(I-C)

PROPOSED ORDINANCE AMENDING CHAPTER 11, CITY CODE - ALTERNATE CODE ENFORCEMENT SYSTEM - ISSUANCE OF CITATIONS

Exhibit: Commission Agenda Report 08-0275

(I-D)

PROPOSED ORDINANCE - NEW SECTION 16-1.02, CITY CODE - ASSESSING \$15 SURCHARGE FOR CERTAIN TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS

Exhibit: Commission Agenda Report 08-0263

(I-E)

PROPOSED ORDINANCE - NEW SECTION 16-1.01, CITY CODE - ASSESSING \$85 SURCHARGE FOR ADDITIONAL COURT COSTS IN CRIMINAL CASES

Exhibit: Commission Agenda Report 08-0262

(I-F)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-0158

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28(16) RELATIVE TO THE FOLLOWING GENERAL LIABILITY- VEHICLE ACCIDENT CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM: VA GL 07-204 - Jeffrey Fuller.

Exhibit: Commission Agenda Report 08-0329

CONFERENCE REPORTS

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise directs.

(II-A)

SOUTHSIDE SCHOOL CONSTRUCTION STATUS

Exhibit: Commission Agenda Report 08-0347

(II-B)

SAFE PARKS AND LAND PRESERVATION BOND PROPERTY ACQUISITION UPDATE

Exhibit: Commission Agenda Report 08-0352

(II-C)

JANUARY 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-0298

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING FEBRUARY 28, 2008.

Exhibit: Commission Agenda Report 08-0286

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-0309

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.